



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING WEDNESDAY, JULY 26, 2017 9:00 AM IMAGINEIF, KALISPELL AGENDA

- A. Call to Order**
- B. Open time for persons to address the Board**
- C. Welcome New Board Member**
- D. Approval of Minutes**
 - Regular Meeting, Wednesday, June 28, 2017 **ACTION**
 - Special Meeting, Monday, July 10 2017 **ACTION**
 - Special Meeting, Tuesday, July 18, 2017 **ACTION**
- E. Reports**
 - A. Financial Report—Dugan, Crowley
July Financial Report **ACTION**
 - B. Director and Staff Reports
Year End Statistics—Behe
Unique Management ROI—Crowley
 - C. Foundation Report—Guidi, Crowley
 - D. Facilities Committee Report—Logan, Crowley
 - E. Language Matters -- Behe
- F. Old Business**
 - A. FY17 Budget year-end report—Crowley
 - B. Bigfork Community Center project update—Crowley
- G. New Business**
 - A. Board Officers and Committees **ACTION**
 - B. ImagineIF Columbia Falls open one hour later (at 1pm) for parade on Saturday, July 29. **ACTION**
 - C. FY18 Budget Amendment CIP **ACTION**
- H. Housekeeping:**
 - Next regular meeting**, Wednesday, August 23, 2017, Kalispell
 - All staff day**, September 15, 2017, 9 am – 5 pm, Glacier National Park
- I. Adjourn**